AO 241 (Rev. 5/85)

PETITION UNDER 28 USC § 2254 FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY

	nited States District Court	District Massachusetts (>)	_{17:} 59
Name Grayling	g Davis	Prisoner No. W62595	Case No.
Place of Co Old Cole 1 Admir	Confinement lony Correctional Center nistration Road water, MA. 02324		-
Name of P	Petitioner (include name under which convicted)	Name of Respondent (authorized pers	son having custody of petitioner)
	Grayling Davis V.	Bernard Brady, Superintender	nt and Thomas Reilly
The Attorn	ney General of the State of: Massachusetts		
	P	PETITION	
	Tame and location of court which entered the judgme Middlesex Superior Court, Cambridge, Massacl		
2. Da	Date of judgment of conviction 2/7/1997		
3. Le	ength of sentence Ten to fifteen years.		
4. Na	lature of offense involved (all counts)		
R a	Rape, 2 counts; indecent assault and battery, 2 and battery, 1 count; threats, 1 count.	counts; violation of a restraining	յ order, 8 counts; assault
(a) (b) (c)	/hat was your plea? (Check one) a) Not guilty b) Guilty c) Nolo contendere c) you entered a guilty plea to one count or indictment	t, and a not guilty plea to another cι	ount or indictment, give details:
(a)	you pleaded not guilty, what kind of trial did you had been something. Jury Judge only	ave? (Check one)	
7. Die Ye	id you testify at the trial? es ☑ No ☐		
8. Die Ye	id you appeal from the judgment of conviction? es ☑ No ☐		

If your answer to 10 was "yes," give the following information:

(a) (1) Name of court MIddlesex Superior Court

(2) Nature of proceeding Motion to revise or revoke sentence pursuant to Mass. R. Crim. P. 29.

(3) Grounds raised Sentence was excessive under the circumstances

AO 241	(Rev. 5/85)
	(4) Did you receive an evidentiary hearing on your petition, application or motion? Yes □ No ☑
	(5) Result This is an open motion. Filed on June 3, 1997, it has never been acted upon.
	(6) Date of result
	(b) As to any second petition, application or motion give the same information:
	(1) Name of court
	(2) Name of proceeding
	(3) Grounds raised
	 (4) Did you receive an evidentiary hearing on your petition, application or motion? Yes □ No □ (5) Result
	(6) Date of result
	 (c) Did you appeal to the highest state court having jurisdiction the result of action taken on any petition, application or motion? (1) First petition, etc. Yes \(\subseteq \) No \(\subseteq \)
	(1) First petition, etc. Yes No (2) Second petition, etc. Yes No (3)
	(d) If you did not appeal from the adverse action on any petition, application or motion, explain briefly why you did not:
12.	State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same. CAUTION: In order to proceed in the federal court, you must ordinarily first exhaust your available state court remedies as to each ground on which you request action by the federal court. If you fail to set forth all grounds in this petition, you may be barred from presenting additional grounds at a later date.
	petition, you may be barred from presenting additional grounds at a later date.

AO 241 (Rev. 5/85)

For your information, the following is a list of the most frequently raised grounds for relief in habeas corpus proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief. You may raise any grounds which you may have other than those listed if you have exhausted your state court remedies with respect to them. However, you should raise in this petition all available grounds (relating to this conviction) on which you base your allegations that you are being held in custody unlawfully.

Do not check any of these listed grounds. If you select one or more of these grounds for relief, you must allege facts. The petition will be returned to you if you merely check (a) through (j) or any one of these grounds.

- (a) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
- (b) Conviction obtained by use of coerced confession.
- (c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
- (d) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
- (e) Conviction obtained by a violation of the privilege against self-incrimination.
- (f) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (g) Conviction obtained by a violation of the protection against double jeopardy.
- (h) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- (i) Denial of effective assistance of counsel.
- (j) Denial of right of appeal.

A. Ground one:

Conviction obtained by action of trial judge in impaneling jury that was selected in violation of petitioner's 6th Amendment right to an impartial jury.

Supporting FACTS (state *briefly* without citing cases or law):

Petitioner was compelled to expend a peremptory challenge to remove a prospective juror who had said she would view a defendant's failure to testify as tantamount to an admission of guilt.

B. Ground two:

Conviction obtained by action of trial judge whose eve-of-trial limitation on the role of standby counsel invalidated petitioner's waiver of his 6th Amendment right to counsel, a waiver that had been made with an understanding that standby counsel would play an active role in his defense.

Supporting FACTS (state *briefly* without citing cases or law):

Prior to trial, the motion judge who appointed petitioner's standby counsel set out for petitioner the proactive role that standby counsel would play in assisting petitioner's defense. Before the jury was sworn in, the trial judge informed petitioner that he was, in effect, drastically curtailing the role standby counsel would play in assisting petitioner in his defense. The minimal role that standby counsel did play in the ensuing trial was in accord with the trial judge's directive.

AO 241 ((Rev. 5/85)
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C. Ground three: Conviction obtained by action of trial judge who summarily denied petitioner's request to revoke his waiver of counsel, in violation of petitioner's 6th Amendment right to counsel.

Supporting FACTS (state *briefly* without citing cases or law):
On the eve of trial, the trial judge drastically limited the role petitioner had expected standby counsel to play in his defense. In light of the very limited assistance petitioner now understood he could expect from standby counsel, petitioner asked to revoke his waiver of counsel. The trial judge summarily denied the request.

D. Ground four:
 Conviction obtained by actions of trial judge in unfairly limiting petitioner's rights under the 6th and
 14th Amendments to call and to examine witnesses.

Supporting FACTS (state *briefly* without citing cases or law):

The petitioner subpoenaed police witnesses who could have testified to inadequacies in the investigation. When these witnesses failed to honor their subpoenas, the trial judge gave petitioner as a remedy only the option of summarizing their earlier testimony. Also, the trial judge imposed limitations on petitioner's examination of his children that prevented petitioner from effectively developing evidence that he slept with the children on the night complainant said she was raped and evidence that the children heard no sounds of argument or struggle. Also, the trial judge precluded petitioner from cross-examining complainant about her romantic obsession with the former prosecuting attorney.

SEE ATTACHMENT FOR ADDITIONAL GROUNDS

- 13. If any of the grounds listed in 12A, B, C, and D were not previously presented in any other court, state or federal, state briefly what grounds were not so presented, and give your reasons for not presenting them:
- 14. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? Yes ✓ No ☐
- 15. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked herein:
 - (a) At preliminary hearing John LaChance, 600 Worcester Road, Suite 501, Framingham, MA. 01702; MaryEllen Cuthbert, 2 Shandel Drive, Chelmsford, MA. 01824
 - (b) At arraignment and plea

E. Ground five: Conviction obtained by action of trial judge in allowing prosecution to introduce evidence that was irrelevant, inflammatory, and highly prejudicial in violation of petitioner's Fifth and Fourteenth Amendment rights to a fair trial.

Supporting FACTS: After petitioner introduced portions of complainant's diary inconsistent with her trial testimony, the trail judge allowed the prosecution to read into evidence graphic excerpts from the diary and introduce the entire diary as substantive evidence of guilt, although the excerpts were plainly inflammatory and inadmissible self-corroboration of the Commonwealth's key witness.

F. Ground six: Conviction obtained by action of hearing judge who flatly denied petitioner the right to represent himself at bail hearing in violation of his rights to self-representation under the Sixth and Fourteenth Amendments.

Supporting FACTS: At bail hearing petitioner made a timely and unequivocal assertion of his right to self-representation. The judge told petitioner that "your counsel . . . will conduct the hearing."

G. Ground seven: Conviction obtained by action of hearing and trial judges who, after recognizing petitioner's right to proceed pro se, allowed standby counsel to appear for the defendant at conferences outside of the defendant's presence, in violation of petitioner's Sixth Amendment rights to self-representation.

Supporting FACTS: After petitioner elected to proceed pro se, standby counsel appeared at bench conferences without petitioner present and without petitioner's consent five times in the course of pretrial proceedings and once during the trial.

H. Ground eight: The performance of petitioner's standby counsel was so grossly deficient as to constitute a violation of petitioner's rights to counsel under the Sixth Amendment and to due process under the Fifth and Fourteenth Amendments.

Supporting FACTS: Although directed by the judge who appointed him to be proactive in assisting petitioner, standby counsel was absent from court for part of the hearing on the defendant's motion to suppress and for a

motion hearing on petitioner's request for subpoenas. Further, standby counsel ignored throughout the pretrial and trial proceedings the direction of the judge who appointed him to be proactive in assisting the petitioner.

I. Ground nine: Convictions obtained by action of trial judge in giving an instruction that permitted the jury to weigh against petitioner his failure to produce evidence, in violation of petitioner's rights under the Fourteenth Amendment.

Supporting FACTS: The trial judge charged that the jury could consider the absence of evidence they "would have liked to have seen," without limiting the application of this instruction to the Commonwealth's case or reconciling this instruction with those on the Commonwealth's burden of proof.

J. Ground ten: Convictions obtained by means of jury's exposure to trial judge's repeated displays of bias against petitioner in violation of petitioner's rights under the Sixth and Fourteenth Amendments.

Supporting FACTS: Trial judge's conduct throughout the trial demonstrated to the jury the judge's bias against the defendant. The judge's conduct included: comments intimating that the defense petitioner was attempting to present was meritless; reprimands and harshly critical remarks directed at petitioner; sarcastic asides.

K. Ground eleven: Conviction obtained by a means of the trial judge's patently erroneous instruction to the jury placing on the defendant the burden of proving his innocence, in violation of his rights under the Fifth and Fourteenth Amendments.

Supporting FACTS: In his pre-charge to the jury, the trial judge instructed the jury that it was a correct statement of the law that a person accused of a crime "has to prove that he is innocent."

L. Ground twelve: Indecent assault and battery convictions obtained by means of trial judge's instructions to the jury that failed properly to set out the elements of the crime, thereby relieving the Commonwealth of a portion of its burden of proof, in violation of the petitioner's rights under the Fifth and Fourteenth Amendments.

Supporting FACTS: The instruction the judge gave on indecent assault and battery should have -- but did not -- require the jury to find that the touching was immoral and improper as judged by contemporary moral values..

LU 241	(Rev. 5/85)	
	(c) At trial Petitioner was pro se.	
	(d) At sentencing	
	(e) On appeal Esther J. Horwich, 100 State Street, Suite 900, Bosto	on, MA. 02109
	(f) In any post-conviction proceeding	
	(g) On appeal from any adverse ruling in a post-conviction proceed	ling
16.	Were you sentenced on more than one count of an indictment, or on the same time? Yes ☑ No □	more than one indictment, in the same court and at
17.	Do you have any future sentence to serve after you complete the ser Yes \(\subseteq \text{No} \) \(\vec{\subset} \) (a) If so, give name and location of court which imposed sentence	
	(b) Give date and length of the above sentence:	
	 (c) Have you filed, or do you contemplate filing, any petition attack served in the future? Yes □ No □ 	ing the judgment which imposed the sentence to be
Wh	erefore, petitioner prays that the Court grant petitioner relief to which	he may be entitled in this proceeding.
		Signature of Attorney (if any)
I de	eclare under penalty of perjury that the foregoing is true and correct.	Executed on
	2/25/2004	\mathcal{N}'
	Date	
		My Kay Law
	*	Signature of Petitioner

JS 44 (Rev. 3/99)

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE PENCENS OF THE FORM.)

of the Clerk of Court for the	purpose of initiating the civ	il docket sheet. (SEE INST	1	RSE OF THE FORM.)	•
I. (a) PLAINTIFFS				DEFENDANTS	1011 1111 011	- 10 - 10 · 10
Grayling Davis				and	perintendent, Old Col Attorney General of N	ony Correctional Center Aassachusetts
(b) COUNTY OF RESIDENCE O	F FIRST LISTED PLAINTIFF PT IN U.S. PLAINTIFF CASE	lymouth S)			FIRST LISTED DEFENDANT	
(C) ATTORNEYS (FIRM NAME, A David B. Mark 74 Baker Street Warren, RI. 02885 (401) 247-4449	DDRESS, AND TELEPHONE NUM	BER)	****	ATTORNEYS (IF KNOWN) Office of the Attorne One Ashburton Place Boston, MA. 02108 (617) 727-2200		
II. BASIS OF JURISD	ICTION (PLACE AN 'X-	IN ONE BOX ONLY)	III. CITI (For	Diversity Cases Only)	A	CE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DE ENDANT)
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	it Not a Party)	С		TF DEF incorporated of Business	PTF DEF or Principal Place ☐4 ☐4 In This State
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizens in Item III)	hip of Parties	!	itizen of Another State	of Business	and Principal Place 15 15 5 in Another State
	· · · · · · · · · · · · · · · · · · ·		C	itizen or Subject of a □ Foreign Country	3 ☐ 3 Foreign Natio	on 🔲 6 🗀 6
IV. NATURE OF SUIT						
CONTRACT	TOI PERSONAL INJURY	PERSONAL IN		FORFEITURE/PENALTY 610 Agriculture	BANKRUPTCY 422 Appeal 28 USC 158	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans (Excl. Veterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ REAL PROPERTY ☐ 210 Land Condemnation ☐ 220 Foreclosure ☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land ☐ 245 Tort Product Liability ☐ 290 All Other Real Property	□ 316 Airplane □ 315 Airplane Product □ 15bility □ 320 Assault Libel & Slander □ 330 Federel Employers' □ Liability □ 340 Marine □ 345 Marine Product □ Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 355 Motor Vehicle □ 360 Other Personal Injury □ CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 440 Other Civil Rights	□ 362 Personal In Med. Malpr 365 Personal In Product Lial □ 368 Asbestos Pelinjury Product Lial □ 370 Other Fraud □ 371 Truth in Lend □ 380 Other Perso Property Da □ 385 Property Da □ 385 Property Da □ 385 Property Da □ 510 Motions to Variable □ 510 Motions to Variable □ 530 General □ 530 General □ 550 Civil Rights □ 555 Prison Conv	actice actice active ac	☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 LISC 881 ☐ 630 Liquor Laws ☐ 640 R.R. & Truck ☐ 650 Airline Regs. ☐ 660 Occupational Safety/Hearth ☐ 690 Other LABOR ☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret Inc. Security Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1 395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS -Third Party 26 USC 7609	400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/etc. 460 Deportation 470 Racketeer Irifluenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities/Exchange 875 Customer Challenge 12 USC 341 0 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Preedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitution ality of State Statutes 890 Other Statutory Actions
	oved from ☐ 3 Remai a Court Appell		N "X" IN ON 4 Reinstate Reopens			Appeal to District Jucige from ct 7 Magistrate Juc gment
VI. CAUSE OF ACTION 28 U.S.C. Sec 2254 (hab	DO NOT CHE JURISDICTIO	ONAL STATUTES UNL	U ARE FILING ESS DIVERSI	CAND WRITE BRIEF STATEMENTY.)	FOF CAUSE.	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A UNDER FR.C.P 23	CLASS ACT	ION	DEMAND \$	CHECK YES o JURY DEMAN	nly if demanded in complaint: ND: ☐ YES ☑ NO
VIII. RELATED CASE(S) (See instructions):		·		DOCKET NUMBER	
2/25/2004		SIGNATURE OF AT		RECORD		
FOR OFFICE USE ONLY						
RECEIPT #	AMOUNT	APPLYING IFP		JUDGE	MAG. JUDO	GE

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

			UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS			7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	N.				
١.	Title of	case Inan	ne of first party on each side only) Grayling Davis v. Bernard	Brady	v		er i se e e				
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<u>:</u> .	Catego	Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet. (See									
	local ru	ıle 40.1(a)	(1)).				111.07				
		l.	160, 410, 470, R.23, REGARDLESS OF NATURE OF SUIT.		٠	•	1,410				
		11.	195, 368, 400, 440, 441-444, 540, 550, 555, 625, 710, 720, 730, 740, 790, 791, 820*, 830*, 840*, 850, 890, 892-894, 895, 950.		-	ete AO 120 rademark c	or AO 121 r copyright cases				
		tII.	110, 120, 130, 140, 151, 190, 210, 230, 240, 245, 290, 310, 315, 320, 330, 340, 345, 350, 355, 360, 362, 365, 370, 371, 380, 385, 450, 891.								
	<u>~</u>	IV.	220, 422, 423, 430, 460, 510, 530, 610, 620, 630, 640, 650, 660, 690, 810, 861-865, 870, 871, 875, 900.								
		v.	150, 152, 153.								
١.			r, if any, of related cases. (See local rule 40.1(g)). If more than one se indicate the title and number of the first filed case in this court.	prior r	related case	a has been	filed in				
	N/A										
. .	Has a p	orior actio	n between the same parties and based on the same claim ever be	en filed	In this cou						
		ne compla ; §2403)	YES int in this case question the constitutionality of an act of congress		NO ng the publ	ic interest?	(See				
	lf so, is	the U.S.A	YES a. or an officer, agent or employee of the U.S. a party?		NO	~					
			YES		NO						
•	Is this	case requ	ired to be heard and determined by a district court of three judges YES		int to title 2 NO	8 USC §228	14?				
•		:husetts (ies in this action, excluding governmental agencies of the united : "governmental agencies"), residing in Massachusetts reside in th								
		A.	YES If yes, in which division do <u>all</u> of the non-governmental parties	reside	NO ?						
			Eastern Division Central Division		Western I	Division					
		В.	If no, in which division do the majority of the plaintiffs or the on agencies, residing in Massachusetts reside?	ly parti	ies, excludi	ing governr	nental				
			Eastern Division Central Division		Western I	Division					
			of Removal - are there any motions pending in the state court requireranters are there are there are motions.	ing the	attention o	of this Cour	t? (If				
LEA	SE TYPE	OR PRINT	YES		NO						
TTO	RNEY'S N	AME Da	vid B. Mark, Massachusetts B.B.O. # 320510								
DDR	ESS	Baker S	treet, Warren, RI. 02885								
ELEF	HONE NO	o. (401)	247-4449								